

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT**OFFENSE CHARGED**

Knowingly and unlawfully was present in the United States after having been previously denied admission, excluded, deported, and removed.

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 near **Riviera, Texas**

8 USC 1326

Name of District Court, and/or Judge/Magistrate Location (City)

Felix Recio

U.S. MAGISTRATE JUDGE
Southern District of Texas
Brownsville, Texas

United States District Court
 Southern District of Texas
 FILED

U.S.

vs

DEFENDANT
Jose SANCHEZ Perez

DEC 22 2008**Michael N. Milby, Clerk of Court**

Address {

Birth

Date

☒

Male

☒

Alien

(If applicable)

☐

Female

(Optional unless a juvenile)

208-1447-115**PROCEEDINGS**

Name of Complainant Agency, or Person (& Title if any)

United States Border Patrol
Brownsville, Texas

- ☐ person is waiting trial in another Federal or State Court, give name of court.
- ☐ this person/proceedings is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District.

- ☐ this is a re-prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

- ☐ this prosecution relates to a pending case involving this same defendant

- ☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

Duane Hernandez
U.S. Border Patrol
Brownsville, Texas

Name of Asst. U.S. Att'y
 (if assigned)

U.S. Att'y

Other U.S. Agency

DEFENDANT

- IS NOT IN CUSTODY**
- 1) ☐ Has not been arrested, pending outcome of this proceeding. If not detained give date any prior summon was served on above charges.

- 2) ☐ Is a Fugitive

- 3) ☐ Is on Bail or Bond from (Show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution

Has detainer
 been filed?

☒

Yes

☐

No

If "Yes" give
 date filed

12/22/2008

**DATE OF
 ARREST**

Month

Day

Year

December**21****2008**

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month

Day

Year

☐

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Detainer Filed on: **December 22, 2008**